

VETERINARY EXAMINING BOARD
TELECONFERENCE CALL
FEBRUARY 29, 2000

MEMBERS PRESENT: Diane Scott, DVM; Linda Olson, VT; William Bartlett, DVM;
James Johnson, DVM; Jean M. Heyt-Thompson, DVM; Sarah L.
Kamke

MEMBER EXCUSED: Larry Mahr, DVM

LEGAL COUNSEL: Wayne Austin

STAFF PRESENT: Patrick D. Braatz, Karen Rude-Evans

GUEST PRESENT: Attorney Barbara Neider

CALL TO ORDER

Chair Diane Scott called the meeting to order at 12:33 p.m.

APPROVAL OF AGENDA

MOTION: William Bartlett moved, seconded by Linda Olson, to approve the agenda as written. Motion carried unanimously.

PRESENTATION OF PROPOSED STIPULATION

DOE Attorney Pam Stach presented a proposed stipulation for William H. Sweeney, DVM. Dr. Sweeney was represented by Attorney Barbara Neider.

ADJOURN TO CLOSED SESSION

MOTION: Sarah Kamke moved, seconded by Jean Heyt-Thompson, to recess to closed session pursuant to Chapter 19.85(1)(a), (b), (f) and (g), Wis. Stats., for the purpose of deliberating on a proposed stipulation. Roll call vote: Diane Scott – yes, Linda Olson – yes, William Bartlett – yes, James Johnson – yes, Jean Heyt-Thompson – yes, Sarah Kamke – yes. Motion carried unanimously.

Open session recessed at 12:54 p.m.

RECONVENE IN OPEN SESSION

MOTION: Sarah Kamke moved, seconded by Linda Olson, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 1:07 p.m.

VOTING ON ITEM CONSIDERED/DELIBERATED ON IN CLOSED SESSION

WILLIAM H SWEENEY, DVM

MOTION: Linda Olson moved, seconded by James Johnson, to adopt the Proposed Stipulation for William H. Sweeney, DVM. William Bartlett abstained. Motion carried.

ADJOURNMENT

MOTION: William Bartlett moved, seconded by Sarah Kamke, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 1:10 p.m.

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